

**Town of Woodstock
Board of Selectmen
Regular Meeting
Thursday, January 8, 2015
4:00 PM – Room A**

PRESENT: D. Mitchell Eaffy, Chandler Paquette, Allan Walker, Jr.
OTHERS PRESENT: Diane Miller, Joni Cullan

1. Call to Order

Walker called the meeting to order at 4:00 p.m.

2. Approve the Minutes of December 4, 2014 Regular Board of Selectmen Meeting and December 1, 2014 and December 10, 2014 Special Board of Selectmen Meetings

Paquette moved to approve the minutes of the December 4, 2014 Regular Board of Selectmen Meeting and December 1, 2014 and December 10, 2014 Special Board of Selectmen Meetings. **Motion carried unanimously.**

3. Adopt Resolution Regarding the Historic Preservation Grant

Eaffy moved to adopt the following resolution:

Resolved: that Allan D. Walker, Jr., First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant. **Motion carried unanimously.**

4. Tax Rebates

Paquette moved to approve the following tax rebates:

- ARI Fleet LT in the amount of \$237.28
- Honda Lease Trust in the amount of \$134.91
- Cab East LLC in the amount of \$133.17
- Nissan Infiniti LT in the amount of \$71.61

Motion carried unanimously.

5. Correspondence and Announcements

Walker asked the Selectmen to review the proposed Woodstock Plan of Conservation and Development update as requested by Planning and Zoning Commission. A Public Hearing is scheduled for February 19.

6. Citizen's Comments

None.

7. Adjournment

Eaffy moved to adjourn at 4:05 p.m. **Motion carried unanimously.**

Respectfully submitted,

Joni Cullan, Recording Clerk